## RESOLUTION NO. 2006-22

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING TECHNICAL SERVICES TASK ORDER
AGREEMENT WITH RMC, WATER CONSULTANTS,
FOR PREPARATION OF A STATE GRANT
APPLICATION FOR A RECYCLED WATER MASTER
PLAN; AND FURTHER APPROPRIATING FUNDS

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve Technical Services Task Order Agreement with RMC, Water Consultants, for preparation of a State Grant Application for a Recycled Water Master Plan; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute the agreement on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that funds in the amount of \$10,000 be appropriated from the Water fund for this project.

Dated: February 1, 2006

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I hereby certify that Resolution No. 2006-22 was passed and adopted by the Lodi City Council in a regular meeting held February 1, 2006, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce, and

Mayor Hitchcock

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk